

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

July 25, 2016

6:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on June 27, 2016
 - b. Approve Closed Session Minutes from Board Meeting held on June 27, 2016
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Jaclyn Heller's Resignation
 - f. Accept Vicki Cooper's Retirement
 - g. Approve Shelia Mool as the High School Assistant Volleyball Coach for 2016-2017
 - h. Approve Rebekah Ehresman as a Volunteer for High School Volleyball for 2016-2017
 - i. Approve Don Young as a Volunteer for High School Golf for 2016-2017
 - j. Approve Jaclyn Heller, Stephanie Hiles, Emily Jenkins, Justin Kissinger, and Rachel Lovejoy as Volunteers for High School Volleyball for 2016-2017
 - k. Approve Kristen Barker as a Volunteer for High School Football Cheerleading for 2016-2017
 - l. Approve Jeannie SantAmour as a Volunteer for High School Cross Country for 2016-2017
 - m. Approve Jake Carls, Hayden Clements, Dan Gould, Merlin Haas, Josh Matzke, John Meinhold, and Robert Roberts as Volunteers for High School Football for 2016-2017
 - n. Orthopedic & Sports Enhancement Center Outreach Program for 2016-2017
 - o. Go Solutions Contract for 2016-2017
 - p. Approve Keeping Closed Session Minutes Dated 01/25/2016 thru 06/27/2016 Closed
 - q. Approve Destroying Closed Session Audio Tapes Dated 07/28/2014 thru 11/24/2014 per policy 2:220
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Curriculum Director: Nicole Rummel
 - iii. Superintendent: Michael Lindy
 - iv. Program Reviews
6. Discussion Items
 - a. Concussion Management Policy
 - b. SB 100 Advisory Committee

- c. Illinois Scholastic Coop (Rural Insurance Pool)
 - d. High School and Junior High School Handbooks
 - e. Nursing Contract with Advocate Eureka Hospital
 - f. PSIC Insurance Renewal
7. Action Item(s)
- a. Action on Concussion Management Policy
 - b. Action on SB 100 Advisory Committee
 - c. Action on Illinois Scholastic Coop
 - d. Action on High School and Junior High School Handbooks
 - e. Action on Nursing Contract with Advocate Eureka Hospital
 - f. PSIC Insurance Renewal
8. Executive Session
- a. Executive session to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Adjournment

Next regular meeting will be August 22, 2016 @ 6:00 p.m. at Centennial School Library